

**KENTUCKY SHERIFF'S ASSOCIATION
07/12/2011
FRANKFORT, KENTUCKY**

Meeting called to order at 10:30 AM Eastern Standard Time.

Sheriff Korzenborn called role. Sheriff's absent: Sheriff Gaines, Sheriff Blackburn, Sheriff Williams, and Sheriff Whittaker.

Sheriff Korzenborn certified a quorum.

Motion was made by Sheriff Sparrows and seconded by Sheriff Matthews to excuse the absent board members. Motion was approved unanimously.

MINUTES OF PRIOR MEETING

Motion was made to approve the May 23, 2011 minutes made by Sheriff Matthews and seconded by Sheriff Wright to approve the minutes of the prior meeting as written. Motion was approved unanimously.

SECRETARY/TREASURER'S REPORT

KENTUCKY SHERIFF'S ASSOCIATION SECRETARY/TREASURER REPORT

May 23, 2011 through July 11, 2011

Paid bills per President Hampton or Board Approval at KSA Meeting

KSA Operating Account Balance as of 07/11/2011	\$	46,181.62
KSA Savings Account	\$	131,451.25
KSA Scholarship Account as of	\$	2067.19
KSA Convention Account as of	\$	22,845.43

Dues Collected for the Year of 2011

The totals dues billed for the year 2011 are \$118,056.00. As of 07/11/2011 \$112,012.00 for a total of (94.88%) has been collected. That leaves an outstanding balance of \$6,014. See Attached for list of paid and Unpaid Dues.

See Attachment of Account Details.

See attached for Check and Deposit Detail.

**Motion to Accept Sheriff Wright
2nd Sheriff Coffey**

UNPAID BILLS FOR BOARD APPROVAL

**KSA Executive Director Jerry Wagner 2011 NSA Conference and Meetings
\$7,143.32**

**Checks for KSA Sponsorship to KSA Director Wagner NSA Conference
\$3,756.00**

Sheriff Bruce Hampton 2011 NSA Conference \$1,824.10

**Motion to Accept Sheriff Young
2nd Sheriff Peoples**

KSA EXECUTIVE DIRECTOR'S REPORT
KSA BOYS/GIRLS RANCH REPORT
KSA Executive Director Wagner Report

KSA Executive Director Jerry Wagner- copies of the April 2011 Financial reports were distributed to the board.

Motion was made to approve the KSA Boys and Girls financial report made by Sheriff Peoples and seconded by Sheriff Coffey. Motion was approved unanimously.

State Fair August 18-August 28, the KSA will need help in volunteers to staff the booth to sell Jeep tickets.

Christian County Sheriff Livy Leavell has helped the ranch with the grass cutting over the past two weeks due to the illness of the ranch employees being ill.

Retired Scott County Sheriff Bobby Hammons grandson was in a serious motorcycle accident and is in a coma. Anyone wishing to contact Sheriff Hammons you can contact him at 502-542-5394.

State Fuel and Heat assistance Program would like a representative from the KSA to come and address their organization in reference to crowd control when lines are formed to receive assistance during the winter months.

KSA conference 2013-2014 will be hosted in NKY. The KSA has received three or four bids from hotels. The conference site committee will be meeting to view the different sites in NKY.

KSA conference 2011 conference training schedule has been completed, please see attachment below.

SHERIFF'S CONFERENCE – 2011

DRAFT AGENDA 8-15-11

Monday (10 hrs)

- 1 hour **Orientation** (Tangel, Hanzas, Wagner)
- 1 hour **Law Enforcement Officer Safety Initiative** (Love, Tangel)
Discussion of current climate of increasing violence towards law enforcement officers as well as other areas of risk and the federal programs available to mitigate them. Included will be KACO data illustrating Kentucky-specific issues.
- 2 hours **Kentucky Sheriff's Issues Forum** (Wagner)
Moderated discussion of critical leadership and administrative challenges confronting the Office of Sheriff In Kentucky.
- 4 hours **Legal** (McBride)
DOJCT staff attorney will discuss statutory updates as well as administrative issues particularly affecting Kentucky law enforcement and Sheriff's Offices.
- 2 hours **Court Security Officer Update** (Fernandez)
Discussion of current training and legal issues, trends involving Court Security Officers.

Tuesday (8 hrs)

- 8 hours **Best Practices of Successful Law Enforcement Operations** (Ryan)
Discussion from a legal perspective of liability issues and best practice solutions to eliminate or reduce risk to deputies and Sheriff's Offices.

Wednesday (10 hrs)

- 2 hours **Kentucky Immigration Issues** (Korkin, Phillips)
Overview of ICE criminal and administrative programs that impact Kentucky law enforcement.
- 2 hours **Human Trafficking** (Mary Richie)
Overview of Human Trafficking, Kentucky issues and victim services.
- 2 hours **Homeland Security Update** (Rose)
DHS's Kentucky liaison will discuss Homeland Security issues directly affecting the Commonwealth, including our Fusion Center.

- 4 hours **Exploring New Technology (Schiller)**
Overview of technological innovations that enhance the operation of Sheriff's Offices and improve deputy effectiveness and safety. Presentation will include a graded exercise (Pass / Fail) related to class presentation and technology exemplars.

Thursday (8 hrs)

- 8 hours **What Do They See When They See You Coming? (Gower)**
Stephen Gower presents a day-long leadership / integrity training program designed to improve individual and organizational effectiveness.

Friday (4 hrs)

- 3 hours **Improved Safety for Victims: Civil Protection Orders / Technology (T.K. Logan, Tammy Lou Johnson, APPRISS)**
Overview of the dynamics and efficacy of civil protection orders and technological innovations that improve victim services and management of offenders.
- 1 hour **Review / Critique (Tangel, McBride, Wagner)**
Review of week's training to include measuring what students learned. Class critique.

NEW BUSINESS

The NSA Conference 2019 - will be held in Louisville, KY.

2011 KSA Conference- All board members rooms have been booked. The training agenda has been completed. The focus on the training varies from the NSA, Jack Ryan speaking, and KAC training on minimizing employee injuries.

KSA Executive Director Jerry Wagner will be attending the President and Executive Directors meeting in California, Past President Gaines who could not attend last year would like to attend this year event.

Motion made by Sheriff Cain to pay Past President Gaines expenses seconded by Sheriff Pate.

Motion was approved unanimously.

Congratulations in order for Jerry and Corky Wagner on the birth of their new granddaughter in New York.

LEGISLATIVE UPDATE

Bill May informed the board on the draft of the Caylee Anthony bill filed in both chambers. The KSA support this bill. **A motion was made Sheriff Coffey and seconded by Sheriff Marcum to change the time notification for a missing child. Motion was approved unanimously.**

The KSA needs to pre file bills in August for the upcoming session; the legislators will be meeting again in September to discuss pre filed bills.

Tax Collections- Collection of fees for fire and ambulance service on tax bills by sheriff's needs to be addressed during the upcoming session. The auditors and local government have discussed this issue with the KSA and believes that statutes need to be changed in reference to fees collected for this service.

OLD BUSINESS

Sheriff Aubrey- The board of Directors meeting and dinner will be Sunday evening on September 17. On September 19 Sheriff Aubrey will host a river boat cruise for all registered attendees and their wives.

Please bring one or two bottles of alcohol for the Hospitality Room.

Sheriff Coffey is looking for more cyclists for the ride from Lexington to the ranch. All proceeds will go to the ranch.

Sheriff Coffey will host a meeting in October in Eastern Kentucky.

KACO REPORT

President Bruce Hampton –No Report

KLEC REPORT

Sheriff Cain– No Report, next meeting in August.

NEXT MEETING

The next **KSA Board Meeting** will be August 17, 2011 in Louisville KY at the Galt House at 10:00 a.m. The meeting will coincide with the Local issues conference.

Motion to adjourn was made by Sheriff Sparrow and seconded by Sheriff Hammond. Motion was passed unanimously.

AN ACT relating to children.

Be it enacted by the General Assembly of the Commonwealth of Kentucky:

→SECTION 1. A NEW SECTION OF KRS CHAPTER 17 IS CREATED TO READ AS FOLLOWS:

A parent, guardian, or person exercising custody or control of a child who is twelve (12) years of age or younger shall report to the local law enforcement agency, Department of Kentucky State Police, or 911 public safety answering point when the child is missing within twelve (12) hours of the time the child is discovered to have been missing.

→Section 2. KRS 17.990 is amended to read as follows:

- (1) Any person who violates any of the provisions of KRS 17.320 to 17.340 shall be fined not less than fifty dollars (\$50) nor more than five hundred dollars (\$500).
- (2) Any public official or employee who knowingly or intentionally makes, or causes to be made, a false return of information to the department shall be punished by confinement in jail for not more than ninety (90) days, by a fine not exceeding five hundred dollars (\$500), or both.
- (3) (a) Any child-care center which violates KRS 17.165(4) or child-care provider that violates KRS 17.165(5) may be liable for license or certification revocation and the imposition of a civil penalty of not less than five hundred dollars (\$500) and not more than one thousand dollars (\$1,000) to be imposed and collected by the Cabinet for Health and Family Services; and
(b) In addition to penalties listed in this subsection, any child-care center which violates KRS 17.165(4) or child-care provider that violates KRS 17.165(5) shall be fined not less than five hundred dollars (\$500) or more than one thousand dollars (\$1,000).
- (4) Any person who violates KRS 17.545(2) shall be guilty of a Class A misdemeanor.
- (5) Any person who violates Section 1 of this Act shall be guilty of a Class D felony.